Message Text

UNCLASSIFIED

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46

ACTION EB-11

INFO OCT-01 EUR-25 ADP-00 DODE-00 INR-10 NSAE-00 RSC-01

TRSE-00 AEC-11 CIAE-00 COME-00 RSR-01 /060 W

R 121550Z JUL 73

FM AMEMBASSY ROME

TO SECSTATE WASHDC 9779

UNCLAS ROME 6735

E.O. 11652: N/A TAGS: ESTC/IT

SUBJ: FURNITURE INDUSTRIALI ELETTRONICHE - P/L CHECK

EXCON FOR COMMERCE

REF: STATE A-5008, JUNE 11, 1973

- 1. FURNITURE INDUSTRIALI ELETTRONICHE (FIE) PARTNER AND MANAGING DIRECTOR SIG. UGO TRUCCHI HAS SHOWN EMBASSY REPRESENTATIVE CORRESPONDENCE INDICATING THAT ULTIMATE CONSIGNEE REFAIR COMMODITIES WILL BE ISKARA COMMERCE, OLDHAMSKA 2, 64001 KRANJ, YUGO-SLAVIA. END USE IS FOR ASSEMBLY IN TELCOMMUNICATIONS EQUIPMENT. TRUCCHI HAS RECENTLY (JUNE 23) APPLIED TO THE ITALIAN MINISTRY OF FOREIGN COMMERCE FOR AN EXPORT LICENSE FROM ITALY TO YUGO-SLAVIA. ACCORDING TO TRUCCHI, MICROWAVE ASSOCIATES IS AWARE OF ULTIMATE CONSIGNEE. PURPOSE OF TRANSHIPMENT THROUGH ITALY IS FOR FIE TO INSPECT AND TEST MERCHANDISE.
- 2. FIE IS A RECENTLY ESTABLISHED SMALL IMPORT -EXPORT FIRM DEADLING IN TEMPERATURE CONTROL INSTRUMENTS, SELECTRONIC SWITCHES, AND COMPONENTS. STILL IN THE ORGANIZATIONAL PHASE, FIE HAS NO OFFICE FACILITIES AND NO EMPLOYEES. ITS ACTIVITIES TO DATE HAVE BEEN LIMITED. TRADE SOURCES UNABLE AT THIS TIME TO ASSIGN ANY CREDIT RATING TO FIE.
- 3. EMBASSY HAS NO REASON DOUBT TRUCCHI'S DECLARED END USE REFAIR COMMODITIES. UNCLASSIFIED

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4. FIE WTDR IN PROCESS.VOLPE
UNCLASSIFIED
NNN

Message Attributes

Automatic Decaptioning: X Capture Date: 01 JAN 1994 Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: n/a Control Number: n/a Copy: SINGLE Draft Date: 12 JUL 1973 Decaption Date: 01 JAN 1960 Decaption Note: Disposition Action: n/a Disposition Approved on Date: Disposition Authority: n/a Disposition Case Number: n/a

Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Decument Number: 1072BCME

Document Number: 1973ROME06735 Document Source: CORE Document Unique ID: 00

Drafter: n/a Enclosure: n/a Executive Order: N/A Errors: N/A Film Number: n/a From: ROME

Handling Restrictions: n/a

Image Path:

Legacy Key: link1973/newtext/t19730738/aaaabbkt.tel

Line Count: 62

Locator: TEXT ON-LINE Office: ACTION EB Original Classification: UNCLASSIFIED

Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 2

Previous Channel Indicators: Previous Classification: n/a Previous Handling Restrictions: n/a Reference: 73 STATE A-5008, JUNE 11, 1973 Review Action: RELEASED, APPROVED

Review Authority: martinjw Review Content Flags: Review Date: 24 JAN 2002

Review Event:

Review Exemptions: n/a
Review History: RELEASED <24-Jan-2002 by elbezefj>; APPROVED <25-Jan-2002 by martinjw>

Review Markings:

Declassified/Released US Department of State EO Systematic Review 30 JUN 2005

Review Media Identifier: Review Referrals: n/a Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

Secure: OPEN Status: NATIVE

Subject: FURNITURE INDUSTRIALI ELETTRONICHE - P/L CHECK EXCON FOR COMMERCE

TAGS: ESTC, IT To: STATE

Type: TE

Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005